

<p>HAMBLETON PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD ON THE 01/12/2020 Meeting Held via Skype, documents signed in days following meeting</p>
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Present: Cllrs Robinson (Chairman), Sycamore, Peaker, Wright, Cameron, Davies, Graham and Clerk

1. **2020/21Dec/01 Apologies for Absence:** Nil
2. **2020/21Dec/02 Declarations of Interest:** Nil
3. **2020/21Dec/03 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 3rd November 2020 be approved and signed by the Chairman as a true and accurate record.
4. **2020/21Dec/04 Matter arising** Cllr Graham had contacted his NWS representative who acknowledged that she knew about the scheme to advertise CPR in schools but was not directly involved.
5. **2020/21Dec/05 Police related issues** – The Clerk reported that she had received complaints from 2 residents re the use of the Wain Homes site for the gathering of youths with evidence of drug taking. It was resolved that the Clerk would contact Wain Homes to ask them to secure the area to prevent use in this way.

Open Public discussion – Nil

6. **2020/21Dec/06 Hambleton GP Surgery** – No new updates available
7. **2020/21Dec/07 BKV/HIB** – No actions at this time
8. **2020/21Dec/08 Reports of Meetings:**
 - a) **Village Hall Management Committee** The VH is to have some significant works during the upcoming lockdown period, this will include raising the ceiling in main hall, moving insulation, replacing lighting, floors sanded and polished and general decoration. Work should now be complete in January.
 - b) **Area LALC Meeting** Next meeting January 21
 - c) **Wyre Flood Forum:** It was resolved that the Clerk would chase up WBC re the Making Space for Water outputs.
It was resolved that the Clerk would check the Issues and Actions Log for Flooding on Shard Lane and Bull Park Lane
9. **2020/10Dec/09 Bob Williamson Park:**
 - a) It was resolved that all available would meet on the park at 11am on Sunday 5th Dec to plant trees from Woodlands Trust.
 - b) The Clerk confirmed that the alleged Car Park incident actually related to Hambleton Yorkshire
 - c) The Clerk reported that the urgent work on the trees had been completed.
 - d) The Clerk confirmed that she had updated LEF re position with Pond Project.
 - e) Re Disc Golf on Park – It was resolved that the Clerk would invite Carole Findley to Park on 5th Dec at 11am to demonstrate Disc Golf and to answer Cllr questions
10. **2020/21Dec/10 Other**
 - a) The Clerk confirmed that the new bench for Saltcoats had been ordered and was due for delivery in December.
 - b) Government had now agreed to fund free school meals whilst children are not in school eg holidays therefore no further actions required.
 - c) Contribution to Green Book. It was resolved that the Clerk include Wishing residents Happy New Year, village traffic and Climate Change initiatives.

11. 2020/21Dec/11 Finance:

- a) **Bills for Payment: It was resolved that the following be approved for payment.**

	Payee	Amount (£)	Cheque No.
a.	A Taylor Salary	614.70	001582

b.	Y Walton Salary	328.82	001583
c.	PAYE HMRC	124.32	001584
d.	Chad Battersby Park tree work	380.00	001585
e.	J Davies SPID charger	36.99	001586
f.	Cutts Lane Nurseries Remembrance wreath	20.00	001587
g.	Y Walton for Laptop	289.99	001588

- b) Acknowledgement of receipt of Interest
- c) Signing of Bank Reconciliation and Statements It was resolved to accept the Bank reconciliation to 5th November 2020 (Monthly and YTD)
- d) It was resolved that the Clerk add reserved items to calculation for Park drainage, path edging and Disability access and resubmit in January
- e) The Clerk confirmed that Natwest had provided 2 alternative Banks to switch to but neither were accepting Parish Council Accounts

12. 2020/21Dec/12 Planning Applications

Application Number: 20/01022/FUL

Proposal: Erection of agricultural and land management building

Location: Field West Of New Road Wardleys Lane Stalmine Poulton FY6 9DX

It was resolved that the Parish Council would object to this application due to the limited access in the area and the creation of extra traffic

Application Number: 20/01127/AGR

Proposal: Prior notification for the erection of an agricultural storage building

Location: Parks Farm Mill Lane Hambleton Poulton-Le-Fylde Lancashire

It was resolved that the Parish Council would not object to this application.

Application Number: 20/01184/FUL

Proposal: Erection of a front porch

Location: 1 North View Cutts Lane Hambleton Poulton-Le-Fylde Lancashire

It was resolved that the Parish Council would not object to this application.

Application Number: 20/01118/FUL

Proposal: Erection of rear porch

Location: Carrfield Ingol Lane Hambleton Poulton-Le-Fylde Lancashire

It was resolved that the Parish Council would not object to this application.

13. 2020/21Dec/13 Correspondence

- a) It was resolved that the Councillors would consider a suitable location for the donated Horse Chestnut Tree whilst they were on the park on 5th December.

14 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - Tuesday 5th January 2021 at 7.30, via Skype or Microsoft Teams

Signed **Date**